

ISLES OF BARTRAM PARK
Community Development District

August 6, 2024

AGENDA

Isles of Bartram Park

Community Development District

475 West Town Place, Suite 114, St. Augustine, FL 32092

Phone: 904-940-5850 - Fax: 904-940-5899

July 30, 2024

Board of Supervisors
Isles of Bartram Park Community Development District

Dear Board Members:

The Isles of Bartram Park Community Development District Board of Supervisors is scheduled for **Tuesday, August 6, 2024, at 10:30** a.m. at the Offices of GMS, 475 West Town Place, Suite 114, St. Augustine, FL 32092.

Following is the advance agenda for this meeting:

- I. Roll Call
- II. Audience Comment
- III. Organizational Matters
 - A. Appointment of New Supervisor to Fill Unexpired Term of Office (11/2024)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers, Resolution 2024-03
- IV. Supervisors' Requests
- V. Audience Comments
- VI. Next Scheduled Meeting – August 9, 2024 @ 10:00 a.m.
- VII. Adjournment

THIRD ORDER OF BUSINESS

C.

RESOLUTION 2024-03

A RESOLUTION DESIGNATING OFFICERS OF THE ISLES OF BARTRAM PARK COMMUNITY DEVELOPMENT DISTRICT

WHEREAS, the Board of Supervisors of the Isles of Bartram Park Community Development District at a regular business meeting held on August 6, 2024 desires to elect the below recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ISLES OF BARTRAM PARK COMMUNITY DEVELOPMENT DISTRICT:

1. The following persons were elected to the offices shown, to wit:

_____	Chairman
_____	Vice-Chairman
<u>James Oliver</u>	Secretary
<u>James Oliver</u>	Treasurer
<u>Darrin Mossing</u>	Assistant Treasurer
<u>Marilee Giles</u>	Assistant Treasurer
<u>Daniel Laughlin</u>	Assistant Treasurer
_____	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary
<u>Marilee Giles</u>	Assistant Secretary
<u>Daniel Laughlin</u>	Assistant Secretary
<u>Darrin Mossing</u>	Assistant Secretary

PASSED AND ADOPTED THIS 6th DAY OF AUGUST, 2024.

Chairman / Vice Chairman

Secretary / Assistant Secretary